



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Scott Sherman
Councilmember Marti Emerald

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, NOVEMBER 12, 2014, AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309

ROLL CALL

Committee members present: Kersey, Cole, Sherman, and Emerald
Committee members absent: None

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 8, 2014

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT : Councilmember Emerald distributed copies of a report from the League of California Cities.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Public Works/Engineering Department regarding TED WILLIAMS PARKWAY OVERCROSSING AT SHOAL CREEK DRIVE - TRANSFER OF FUNDS

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey; Cole; Sherman; Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Planning Department regarding REIMBURSEMENT AGREEMENT WITH KB HOME COASTAL INC. FOR A PORTION OF PROJECT NO(S). T-5.2, CARMEL MOUNTAIN ROAD – NORTHERLY PORTION (WIDENING TO FOUR LANES FROM SUNDANCE TO SR-56 RIGHT-OF-WAY) AND U-3, NEW 16" WATER MAINS IN RHODES CROSSING

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Cole, Sherman, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Public Works/Engineering Department regarding APPROVING A MULTIPLE AWARD CONSTRUCTION CONTRACT (MACC) TASK FOR THE CATALINA 12" CAST IRON MAIN AND CATALINA SEWER MAIN PROJECT

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Cole, Sherman, Emerald

Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA :

ITEM-4: Report from the Transportation & Storm Water Department regarding
ACCEPTING FUNDS FOR BUS STOP IMPROVEMENTS

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Kersey, Cole, Sherman, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-5: Report from the Planning Department regarding FY 2015 UPDATE TO BLACK
MOUNTAIN RANCH PUBLIC FACILITIES FINANCING PLAN AND
FACILITIES BENEFIT ASSESSMENT

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:
Yea: Kersey, Cole, Sherman, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-6: Report from the Planning Department regarding FIRST AMENDMENT TO THE
PARK ACQUISITION AGREEMENT FOR FAIRBROOK NEIGHBORHOOD
PARK

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:
Yea: Kersey, Cole, Sherman, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-7: Report from the Transportation & Storm Water Department regarding
REALLOCATION OF TRANSPORTATION CAPITAL IMPROVEMENT

PROGRAM FUNDING

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Cole, Sherman, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-8: Report from the Public Works/Engineering Department regarding TRANSFER OF DEFERRED CAPITAL FUNDS BETWEEN CAPITAL IMPROVEMENT PROJECTS

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey, Cole, Sherman, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-9: Report from the Public Works/Engineering Department regarding FISCAL YEAR 2014 STATE OF THE CIP REPORT

Motion by Councilmember Sherman to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey, Cole, Sherman, Emerald

Nay: None

Recused: None

Not Present: None

Mark Kersey
Chair